

**TROY BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
MONDAY, NOVEMBER 4, 2019, 5:00 PM**

The Town of Troy Board of Commissioners met in the Board Room of the Troy Town Hall with Mayor Sherri Harris Allgood presiding.

**BOARD MEMBERS PRESENT:** Mayor Allgood, Mayor Pro Tem Bruce Hamilton, Commissioners Kayren Brantley, Angela Elkins, Wallace Jones and Damon Prince.

**BOARD MEMBERS ABSENT:** No one was absent

**TOWN STAFF PRESENT:** Manager Greg Zephir, Clerk/Finance Officer Cathy Maness and Interim-Police Chief James Atkins

**MEDIA PRESENT:** Tammy Dunn with the Montgomery Herald

**OTHERS PRESENT:** David Allgood and children, Lee Proctor, Craig Jones, Cindy Flowers, Ernest Watts with Region H, Darren Shopbell and a group of Troy Elementary School 5<sup>th</sup> graders.

**CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:** Mayor Allgood called the meeting to order and Mayor Pro Tem Hamilton gave the invocation. Mayor Allgood recognized the group from Troy Elementary School that were present to assist with leading the Pledge of Allegiance to the flag.

**WELCOME AND SPECIAL RECOGNITIONS:** Mayor Allgood welcomed everyone to the meeting.

**PUBLIC HEARING: CLOSEOUT OF CDBG PROJECT 15-I-2767:** Mayor Allgood opened the public hearing for comments. No one was present with comments. Mayor Allgood stated this is a properly advertised public hearing as it relates to the closeout of the town's CDBG Infrastructure project, 15-I-2767. The town was awarded \$1,304,383 in grant funds to replace/rehab approximately 3,100 linear feet of existing sewer lines and 3,400 linear feet of existing water lines. Total CDBG expenditures for this project are as follows: Sewer Improvements - \$705,297.78; Water Improvement - \$469,085.22; Administration - \$130,000. The project has been completed in its totality and the town has submitted all of the required documentation to the state. Upon completion of this public hearing the state will hold a final closeout meeting with staff and the project will officially be closed.

**MINUTES** of the September meeting were approved as amended on motion by Comm. Jones and second by Comm. Elkins. All voted approval.

**PUBLIC FORUM:** Mayor Allgood opened the public forum for comments. No one was present with comments.

**CONSENT AGENDA:**

**Closeout of Fund 45 and Fund 51 – Project Fund Accounts:**

Mayor Allgood stated staff is requesting, per recommendation by the town's auditor, that the board officially close the special project fund accounts of Fund 45 and Fund 51. The Fund 45 account was for the wastewater reuse project and the Fund 51 account was set up for the town's main street redevelopment grant project dealing with Crawford's Diner. Both of these projects have officially been completed and closed out by the state. The consent agenda was approved on motion by Mayor Pro Tem Hamilton with second by Comm. Elkins. All voted approval.

**MANAGER'S REPORT:**

- The town's public works department has completed the new bathroom facility at Peabody Park, which are located near the basketball courts. In addition to the bathroom facility public works has also completed the striping project at the basketball courts as well as replaced the basketball goals that were vandalized. The department has one more project to be completed at and around the court area, which will consist of pouring concrete pads for permanent bleachers and putting in a drainage area to assist with getting the water off the courts.
- In addition to the basketball courts being re-striped the town is also restriping the parking lines at town hall and Blair parking lot. The town parking area at the cashpoints parking area will also be restriped, however, prior to doing that staff is studying the current parking layout to determine if a more efficient parking scheme can be created.
- During the last board meeting the status of the sidewalk project was presented to the board. Just this past week staff has received communication from NCDOT that due to the budget impasse between the state legislature and the Governor's office in addition to the expenses related to recovery efforts from recent natural disasters, the town, along with all other projects throughout the state, will have to be put on hold. NCDOT is cautiously optimistic that they will be able to give the release to complete the projects in January, however, they cannot guarantee a time line.
- Unfortunately, weather played havoc on the town's Halloween activities and concert. The town will hold a rescheduled "Candy Give Away" on Friday, November 8<sup>th</sup> at Capel Centennial Park prior to the Salute to Veterans Concert. The concert is being sponsored by Ameriquail and will begin at 7:00 p.m. and end at 9:30 p.m. In addition to this event the town has the Veteran's Breakfast and parade on November 9<sup>th</sup>.
- During the next month staff will be working on a proposal and guidelines to be submitted to the board regarding a smoking policy as it pertains to government buildings and vehicles. The town has been approached by the Health Department and other state agencies about implementing this type of policy and staff is working on crafting the wording needed in order to bring to the board for consideration. Mr. Ernest Watts reported on E-Cigarettes and cigarette related illnesses and deaths. He added that HUD Housing Authority went smoke free last year. The health department offers smoke cessation policies. Mgr. Zephir stated we will have some resistance from employees.

- During the month of November, the Troy Police Department will be participating in "No Shave November". This is an effort to raise funds to assist two (2) Montgomery County children, Sadie Rae and Max, as they battle Sanfilippo syndrome and childhood cancer. Each officer that participates will pay a daily fee with the funds being donated at the end of the month. This is completely voluntary by each officer, however, staff would like to commend them for their efforts to help these two children.
- **DATES TO REMEMBER:**  
November 8<sup>th</sup> – Town of Troy "Candy Give Away" - Make up for rained out Trunk or Treat event – Caple Centennial Park 5:30 p.m. – 7:00 p.m.  
November 8<sup>th</sup> – final concert of the year – Blackwater Band – Salute to Veteran's Concert – 7:00 p.m. – 9:30 p.m.  
November 9<sup>th</sup> – Veteran's Day Parade – Begins at 11:00 A.M.  
November 27<sup>th</sup> – Annual Tree Lighting Event – begins at 5:30 p.m.

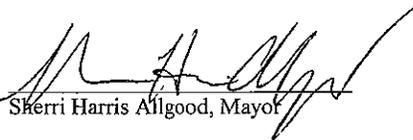
**MAYOR/COUNCIL REPORTS:**

Comm. Prince thanked the staff for having the signs posted for Town Hall. At times it is difficult to find a place to park here. Comm. Prince also commended the Police Department for their fund raising efforts for charity. He offered to match the amount they raised.

Comm. Jones asked were the Town is on the signage on the by-pass. Mgr. Zephir stated we have marked the spots for the signs at all places except the western corridor. We have a problem with distance from the state signs and we are working with the state on that.

The meeting adjourned at 5:20 pm on motion by Comm. Elkins with second by Comm. Jones. All voted approval

Respectively submitted,



Sherri Harris Allgood, Mayor



Cathy M. Maness, Clerk